# M10000004836

| (Re                                     | equestor's Name)   |           |
|---|--------------------|-----------|
| (Address)                               |                    |           |
| (Address)                               |                    |           |
| (Ci                                     | ty/State/Zip/Phone | e #)      |
| PICK-ÚP                                 | ☐ WAIT             | MAIL      |
| (Business Entity Name) ,                |                    |           |
| (Document Number)                       |                    |           |
| Certified Copies                        | _ Certificates     | of Status |
| Special Instructions to Filing Officer: |                    |           |
| ·                                       |                    |           |
|   |                    | ·         |
|   | ,                  |           |
|   |                    |           |





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SECRETARY OF STATE
ANASSEE, FLORID

J. BRYAN

NUV - 2 2010

**EXAMINER** 

### BRYAN M. BLACK LAW OFFICES **BRYAN M. BLACK**

ATTORNEY AT LAW 4515 11th St. Kimball, MI. 48074

DIRECT LINE:

(810) 987-1111

FAX:

(810) 364-6120

BRYAN M. BLACK DOUGLAS M. BLACK (1935-1995) **EUGENE F. BLACK (1903-1990)** MICHIGAN SUPREME COURT 1956-1973 RANDOLPH J. MARTINEK

MARYSVILLE OFFICE PHONE: (810) 364-1LAW (1529)

E-MAIL: bryanblack@gmail.com

WEBSITE: www. Black4DC.com

October 28, 2010

Florida Department of State **Division of Corporations Registration Section** P.O. Box 6327 Tallahassee. FL 32314

> RE: PMMI PORT HURON, LLC

> > Application By Foreign Limited Liability Company for

Authorization To Transact Business In Florida

and Topic of the state of the s

#### To Whom It May Concern:

Enclosed please find the following items relative to the above entitled matter:

- 1) Cover Letter,
- 2) Application By Foreign Limited Liability Company Authorization To Transact Business in Florida,
- 3) Certificate Of Designation Of Registered Agent/Registered Office.
- 4) Original Certificate from the State of Delaware of Legal Existence for PMMI PORT HURON, LLC,
- Draft \$160.00 5)

If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

Bryan M. Black

BMB/hdl

Enclosures: as stated

#### **COVER LETTER**

TO:

Registration Section

| Division of Corporations  |  |
|---|--|
| SUBJECT: PMMI PORT HURON,   | LLC  |
|   | ne of Limited Liability Company  |
|   | ility Company for Authorization to Transact Business in Florida," Certificate of sove referenced foreign limited liability company to transact business in Florida |
| Please return all correspondence concerning this mat  | tter to the following:   |
| BRYAN M. BLACK ESQ.   |  |
|   | Name of Person   |
| LAW OFFICE OF BRYAN   | M. BLACK   |
|   | Firm/Company P.S. 6  |
| 4515 11TH ST.   | AFE 8 T  |
| -   | Address SS   |
| KIMBALL, MI. 48074  | Address  City/State and Zip Code   |
|   | City/State and Zip Code  |
| bryanblack@gmail.cor  | <b>n</b>   |
| E-mail address: (to   | be used for future annual report notification)   |
| For further information concerning this matter, pleas   | e call:  |
| Bryan M. Black  | at (810 ) 987-1111   |
| Name of Person  | Area Code & Daytime Telephone Number   |
| MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314                                  | STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301                                  |
| Enclosed is a check for the following amount \$\int_{\$125.00}\$ Filing Fee \$\int_{\$Certificate of State}^{\$130.00 Filing Fee}\$ | e & \$\int\\$155.00 \text{ Filing Fee & \$\int\\$\$160.00 \text{ Filing Fee, Certificate}  |

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

|                    | MI PORT HURON, LLC  |       |
|--------------------|---|-------|
|                    | Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")   |       |
| consent o          | unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writer of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability y," "L.L.C," "LLC.")   | tten  |
| <sub>2.</sub> Dela | ware 3. 80-0236392  |       |
| (Jurisd<br>compa   | liction under the law of which foreign limited liability (FEI number, if applicable) any is organized)  |       |
| 4. <u>Dec</u>      | ember 12th, 2007 5. Perpetual   |       |
|                    | (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")  |       |
| 6. Has             | Pos 5   | ķ     |
|                    | (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)   | )<br> |
| 7. Bry             |   |       |
| 2700               | 0 Strawberry Lane, Port Huron, Ml. 48060  | ラ     |
| 8. If lin          | (Street Address of Principal Office)  mited liability company is a manager-managed company, check here   ✓  |       |
| 9. The             | name and usual business addresses of the managing members or managers are as follows:   |       |
| Вгуа               | an & Tina Black, 2700 Strawberry Lane, Port Huron, MI. 48060  |       |
| Wi                 | nn Claybaugh, 1543 Adams Ave. Costa Mesa, CA. 92626   |       |
| Luk                | ke Jacobellis, 9701 Wilshire Blvd. #1205, Beverly Hills, CA 90212   |       |
| he jurisdi         | thed is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records iction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, an of the certificate under oath of the translator must be submitted.) | s in  |
| II. Nat            | ture of business or purposes to be conducted or promoted in Florida: Vocational School  |       |
| for t              | he instruction in cosmetology   |       |
|                    | Bugge well sole   |       |
|                    | Signature of a member or an authorized representative of a member.  |       |
|                    | (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a  |       |

Typed or printed name of signee

Bryan M. Black Esq.

document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| 1. The name of the Limited Liability Company is:                                   |          |
|--|----------|
| PMMI PORT HURON, LLC   |          |
| If unavailable, the alternate to be used in the state of Florida is:               |          |
| 2. The name and the Florida street address of the registered agent and office are: | 10 NOV   |
| Bryan M. Black Esq.  | -1 PI    |
| 871 San Marco  | H 2: 47  |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)                                   | <b>D</b> |
| Marco Island FL 34145 City/State/Zip   |          |

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PMMI PORT HURON, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2010.

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SECRETARY OF STATE

4477695 8300

100990404

A

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8297843

DATE: 10-19-10

You may verify this certificate online at corp.delaware.gov/authver.shtml